

## WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

The meeting of the West Virginia Broadband Deployment Council was held in the Governor's Cabinet and Conference Room on Wednesday, June 12, 2013, at 9:00 a.m.

### **The following members participated:**

Dr. Fox	Amy Goodwin
Lee Fisher	Gale Given
Jim Martin	Michael Kelemen (via phone)
Jeff Wise	Elaine Harris (via phone)

### **Additional participants:**

Andrea Rayl	John Reasbeck (via phone)
Tony Simental	Abby Sabonya
Dan Page	Michael Clifford
Josh Clemente	Wendy Day
Mark Polen	Jim Marshall
Mark Holmes	John Miller
Chris Morris	DL Hamilton
Jennifer McPherson	Eric Eyre
Rusty Irvin (via phone)	Tina Stinson
Roxanne Humbert (via phone)	

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:07am.

### **Business**

Vice-Chair Goodwin asked for the approval of the minutes from the April meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

### **Other Business**

A BTOP Summary was passed out to the Council.

Lee Fisher drafted a letter to send to constituents who write to the Council. Dr. Fox made the motion to approve the draft letter; motion was seconded by Jeff Wise. The council approved the letter with no objection.

Mr. Fisher stated that he would be resigning from the Council at the end of July.

Lee Fisher proposed that the Chair draft a letter to the Secretary of Commerce requesting an annual \$5million line item in the Department of Commerce's budget. Lee Fisher made the motion which was seconded by Jim Martin. The motion passed.

Jim Martin stated that Kimball has updated their maps using the new definition of broadband. These maps should be available in July. Mr. Martin made a motion to ask providers to provide their advertised speeds as part of the information they provide to NTIA. This motion was seconded by Lee Fisher; motion passed.

Dr. Fox stated that the second round of grants are on track to be opened on August 14, 2013.

### **Public Comment**

Josh Clemente introduced Wendy Day, the replacement for Evelyn Bailey.

### **Adjournment**

The next meeting has been noticed for July 24, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:05 a.m.